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Charitable Gaming
3/23/2016 10:00:00 AM
 Conference Room B

Posted:03/16/2016 MH

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STATE OF DELAWARE

CANNON BUILDING
 861 SILVER LAKE BLVD., SUITE 203
 DOVER, DELAWARE 19904-2467

BOARD OF CHARITABLE GAMING

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AMENDED AGENDA
(Amended items are indicated by an asterisk*)

I. Call to Order

II. Review and Approval of Minutes

- A. Meeting Minutes - February 24, 2016

III. Unfinished Business

- A. Discussion on Clarifying Rules and Regulations Regarding Instant Bingo and Bingo

IV. New Business

- A. Ratification of Bingo Event Permits Issued
 - 1. Bowers Fire Company
 - 2. Camden Wyoming Moose Lodge #203
 - 3. Camden-Wyoming Fire Company, Inc.
 - 4. Christiana Fire Company
 - 5. Debra L. Sipple Memorial Inc.
 - 6. Delaware Veterans Inc. Post II
 - 7. Dover Elks Lodge #1903
 - 8. Harrington Fire Company, Inc.

9. Holy Rosary Catholic Church
 10. Indian River Senior Center, Inc.
 11. Ladies Auxiliary Good Will Fire Company
 12. Ladies Auxiliary to the Delaware City Fire Company
 13. Lakeside Community Homeowners Association, Inc.
 14. Mamie A. Warren Senior Center
 15. Mill Creek Fire Company Ladies Auxiliary
 16. Milton Fire Department, Inc. - Ladies Auxiliary
 17. Pot Nets Homeowners Association
 18. Seaford District Library, Inc.
 19. Sgt. William Lloyd Nelson VFW Post 3792
 20. St. Anthony of Padua Church
 21. Volunteer Hose Company of Middletown
 22. St. Helena Roman Catholic Church
 23. Newark Elks Lodge #2281*
- B. Ratification of Charitable Gaming Event Permits Issued
1. American Heart Association
- C. Review of Applications for Raffle
1. American Heart Association
 2. The Greater Lewes Foundation (Culinary Scholarship Fund)*
 3. The Greater Lewes Foundation (Southern Delaware Therapeutic Riding)*
 4. Saint Francis Foundation*
 5. Sussex Academy Foundation*
 6. St. Joseph Catholic Church*
- D. Review of Application for Charitable Gaming Event
1. The Kaylyn Elaine Warren Foundation
 2. Dover Elks Lodge #1903*
 3. American Legion Post 17*

4. American Legion Post 28 - Oak Orchard Riverdale*
- E. Review and Consider Hearing Officer Recommendations
 1. Unlimited EV
- F. Inspection Reports
 1. Immanuel Shelter Inc.

V. Correspondence

- A. Response to Inspection Report*
 1. Ladies' Auxiliary of the Mill Creek Fire Company*

VI. Other Business before the Board (For Discussion Only)

VII. Public Comment

VIII. Next Meeting Date -

- A. Wednesday, April 27, 2016 at 10:00 a.m., Conference Room C*, 861 Silver Lake Blvd., Cannon Building, Dover, DE 19904

IX. Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500  OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.